

Jun-16-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, JUNE 16, 1981  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Deputy Mayor Mitchell at 8:44 a.m.; no quorum present. A quorum was present at 8:47 a.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 10:15 a.m. and reconvened at 10:43 a.m. with Mayor Wilson not present.

Deputy Mayor Mitchell welcomed fourteen Junior Foreign Officers with the Fleet Anti-Submarine Warfare Training Center accompanied by Lt. Vern Meierotto. The foreign officers were from the countries of Malaysia, Ecuador, Pakistan, Taiwan, Korea, Philippines, Columbia, and Thailand.

The meeting was recessed by Deputy Mayor Mitchell at 10:51 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 2:17 p.m. with Mayor Wilson, and Councilmembers Cleator, Williams, and Schnaubelt not present. The meeting was recessed by Deputy Mayor Mitchell at 2:33 p.m. to convene as the Committee of the Whole. The Committee of the Whole was recessed by Deputy Mayor Mitchell at 4:29 p.m. to convene as the Redevelopment Agency. The Redevelopment Agency was adjourned at 5:56 p.m. to reconvene as the Committee of the Whole. The Committee of the Whole was adjourned by Deputy Mayor Mitchell at 5:56 p.m. to reconvene as the Council with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 5:57 p.m. to reconvene Wednesday, June 17, 1981, at 2:00 p.m.

Assistant Fire Chief Roger C. Phillips reported on the condition of the fires in the San Diego area.

On Wednesday, June 17, 1981, the Housing Authority was reconvened from Monday, June 15, 1981, by Mayor Wilson. The Housing Authority was adjourned at 4:52 p.m. by Deputy Mayor Mitchell into the Committee of the Whole. The Committee of the Whole was adjourned at 4:53 p.m. by Deputy Mayor Mitchell to reconvene as the Council with Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Mitchell at 4:54 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by Resolution R-254446 (personal matters).

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.

(4) Councilmember Williams-present.  
(5) Councilmember Schnaubelt-present.  
(6) Councilmember Gotch-present.  
(7) Councilmember Murphy-present.  
(8) Councilmember Killea-present.  
Clerk-Abdelnour (mp/bb/jb)

Jun-16-1981 ITEM-300:

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DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-not present.

Councilmember Killea-present.

Jun-16-1981 ITEM-310:

DESCRIPTION: Declaring June 19 through July 5, 1981 as SOUTHERN CALIFORNIA EXPOSITION DAYS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A090-208).

Declared.

Jun-16-1981 ITEM-330:

DESCRIPTION: (R-81- ) a - Proposal to adopt the amendments to the RANCHO BERNARDO COMMUNITY PLAN. The amendments include: 1) Revision of the proposed land uses in the Westwood area, including the addition of grading criteria into the community plan text (no proposed increase in the overall number of dwelling units); 2) Redesignation of the proposed elementary school site located northeast of I-15 and Bernardo Center Drive to allow either an elementary school or low-medium density (9-14 dwelling units per acre) residential development; 3) Redesignation of the proposed elementary school in the southeast portion of the Plan, south of Selva Drive, to low density (1-9 dwelling units per acre) residential development; and b - Proposal to amend the Progress Guide and General Plan for the City of San Diego - to amend the Map concerning those portions covered by the proposed amendments to the Rancho

Bernardo Community Plan. (DISTRICT-1.) Today's action is ADOPTION of a RESOLUTION approving the amendment to the Rancho Bernardo Community Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about September 30, 1981. NOTE: The Environmental Quality Division has stated that the Westwood area and the northeast school site portions of this project are exempt from CEQA review. Environmental Negative Declaration END-78-02-19 S5 prepared for the southeast school site was reviewed and considered by the Council on 3/16/81, Resolution R-253788.

FILE: LAND Rancho Bernardo Community Plan

COUNCIL ACTION:

(Tape location: A073-168).

Adopted as Resolution R-254458.

Hearing began at 8:50 a.m. and halted at 8:57 a.m.

Testimony in favor by Don R. Worley.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT. Second by Gotch.

Passed by

the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-16-1981 ITEM-331: (Continued from the Meeting of May 26, 1981 at Steve Tate's request.)

DESCRIPTION: Proposal to amend the CARMEL VALLEY PRECISE PLAN and the NORTH CITY WEST PLANNED DISTRICT ORDINANCE and DESIGN GUIDELINES. The Precise Plan

encompasses approximately 375 acres south of Torrey Pines High School and proposes approximately 1,936 dwelling units. The proposed amendments are necessary because of the redesign of the interior street system and modifications to the open space system. More detailed building and landscaping plans have necessitated changes to the Planned District Ordinance and Design Element. (DISTRICT-1.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-76-05-25 S2 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81- )

INTRODUCTION of an ORDINANCE amending the North City West Planned District Ordinance.

Subitem-C: (R-81- )

Adoption of a RESOLUTION amending the Carmel Valley Precise Plan.

Subitem-D: (R-81- )

Adoption of a RESOLUTION amending the Design Element.

Subitem-E: (R-81- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources

Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-76-05-25 S2.

NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code. Hearing open, no testimony taken on 5/26/81. District 7 and Mayor not present.

FILE: LAND Carmel Valley Precise Plan and North City West Planned District

COUNCIL ACTION:

(Tape location: C070-100)

Continued to June 23, 1981, at 10:00 a.m. Time Certain.

MOTION BY GOLDING TO CONTINUE TO JUNE 23, 1981, AT 10:00 A.M. TIME CERTAIN AT

STEVE TATE'S REQUEST. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jun-16-1981 ITEM-332:

DESCRIPTION: (R-81- ) Construction of SORRENTO VALLEY ROAD WATER MAINS, PHASE II - on Assessment Roll-3954. (1911 Street Improvement Act)

(DISTRICT-1.) Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSME

FILE: STRT D-2216

COUNCIL ACTION:

(Tape location: C105-125).

Continued to July 7, 1981, 8:30 a.m.

MOTION BY GOTCH TO CONTINUE TO JULY 7, 1981, 8:30 A.M. AT THE CITY MANAGER'S

REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-16-1981 ITEM-S500:

DESCRIPTION: (R-81-2370) Approving the SAN DIEGO TRANSIT CORPORATION FY 82 BALANCED BUDGET, pursuant to the Operating Agreement between the San Diego

Transit Corporation and the City, as more particularly set forth in City Manager Report CMR-81-231. (See City Manager Report CMR-81-231.)

COMMITTEE ACTION:

Initiated by TLU on 6/8/81. Recommendation to ADOPT the Resolution. Districts

4, 5 and 7 voted yea. District 3 voted nay. District 1 not present.

FILE: CONT San Diego Transit Corp.

COUNCIL ACTION:

(Tape location: A174- B699).

Adopted as amended as Resolution R-254459.

Motion by Gotch to request the City Manager, in order to avoid getting involved in a region-wide subsidy, develop a system whereby the City would subsidize all senior citizens and handicapped persons regarding the Saver Bus Pass by purchasing the passes for \$15.50 each and making them available only to qualified residents of the City of San Diego effective July 1, 1981, at a cost of \$10.00 each. Second by Golding. Passed by the following vote:

Yeas-1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

MOTION BY WILLIAMS TO ADOPT AS AMENDED REQUESTING THE CITY MANAGER DEVELOP A

SYSTEM WHEREBY THE CITY WOULD SUBSIDIZE ALL SENIOR CITIZENS AND HANDICAPPED

PERSONS BY PURCHASING THE SAVERPASSES AT \$15.50 EACH AND THEN MAKING THEM

AVAILABLE TO QUALIFIED RESIDENTS OF THE CITY OF SAN DIEGO AT A COST OF \$10.00

EACH EFFECTIVE JULY 1, 1981. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-16-1981 ITEM-S501:

DESCRIPTION: Two Resolutions relative to a LEASE AGREEMENT concerning City-owned property located in the southwest quadrant of I-5 and I-8: (See City

Manager Report CMR-81-158 and PFR Committee Consultant Analysis PFR-81-17. Midway Community Plan Area. DISTRICT-2.)

Subitem-A: (R-81-2094)

Authorizing the execution of a 55-YEAR LEASE AGREEMENT with Edward C. Ellis, dba Edward C. Ellis Company, for the purpose of construction, operation and maintenance of a LIGHT OFFICE/INDUSTRIAL PARK on the above property, at an initial monthly rental of \$2,000 for the construction period or one year, whichever occurs first, and an initial rental of \$150,000 per year after the first year; declaring that a broker's commission shall be paid in accordance with Municipal Code 22.0905.

Subitem-B: (R-81-2095)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-12-23 has been completed in compliance with the California

Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

**COMMITTEE ACTION:**

Initiated by PFR on 6/3/81. Recommendation to ADOPT the Resolutions.

Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: LEAS Edward C. Ellis Company

**COUNCIL ACTION:**

(Tape location: A045-070)

Subitem-A adopted as Resolution R-254460.

Subitem-B adopted as Resolution R-254461.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-16-1981 ADJOURNMENT:

FILE: MINUTES

**DESCRIPTION:**

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 4:54 p.m.